2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019911

Entity Name: PAMEK TRADING CORP.

FILED Aug 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

860 US HIGHWAY 1 240 GRAY ROAD

SUITE 210 FALMOUTH, ME 04105 US NORTH PALM BEACH. FL 33408 US

Current Mailing Address: New Mailing Address:

860 US HIGHWAY 1 240 GRAY ROAD

SUITE 210 FALMOUTH, ME 04105 US

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0398474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS ACCOUNTING SERVICE
ATTN: JOE MATTHEWS
860 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

MATTHEWS, JOSEPH
7750 S.E. MAMMOTH DRIVE
HOBE SOUND, FL 33455

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH MATTHEWS 08/11/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 RIBEIRO, HAROLD
 Name:

 Address:
 9 TERRISON DRIVE
 Address:

 City-St-Zip:
 FALMOUTH, ME 04105
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD RIBIERO P 08/11/2004